

EXHIBIT A

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -X	:	
UNITED STATES OF AMERICA,	:	18-CR-681(WFK)
	:	
-against-	:	United States Courthouse
	:	Brooklyn, New York
	:	
DETELINA SUBEVA,	:	Monday, May 20, 2019
	:	4:00 p.m.
Defendant.	:	
	:	
- - - - -X	:	

TRANSCRIPT OF
CRIMINAL CAUSE FOR ARRAIGNMENT AND GUILTY PLEA
BEFORE THE HONORABLE WILLIAM F. KUNTZ, II
UNITED STATES DISTRICT JUDGE

A P P E A R A N C E S:

For the Government: RICHARD P. DONOGHUE, ESQ.
United States Attorney
Eastern District of New York
271 Cadman Plaza East
Brooklyn, New York 11201
BY: MARK BINI, ESQ.
HIRAL MEHTA, ESQ.
DAVID FUHR, ESQ.
SEAN O'DONNELL, ESQ.
Assistant United States Attorneys

For the Defendant: ROPES & GRAY, LLP
Attorneys for the Defendant -
Detelina Subeva
1211 Avenue of the Americas
New York, New York 10036
BY: MICHAEL G. MCGOVERN, ESQ.
AMANDA RAAD, ESQ.
ZANETA WYKOWSKA, ESQ.

A L S O P R E S E N T:

UNITED STATES
PRETRIAL SERVICES AGENCY
Eastern District of New York
225 Cadman Plaza East
Room 219
Brooklyn, New York 11201
BY: LOURDES VAZQUEZ

Fatima Haque,
Federal Bureau of Investigation

Angela Tassone,
Federal Bureau of Investigation

Court Reporter: Anthony D. Frisolone, FAPR, RDR, CRR, CRI
Official Court Reporter
Telephone: (718) 613-2487
Facsimile: (718) 613-2694
E-mail: Anthony_Frisolone@nyed.uscourts.gov

Proceedings recorded by computerized stenography. Transcript
produced by Computer-aided Transcription.

Arraignment

12

1 waive the reading of the indictment in whole or in part.

2 First, let me first ask the Government. Do you
3 waive the reading of the indictment?

4 MR. BINI: Yes, your Honor.

5 THE COURT: Defense counsel, do you waive the
6 reading of the indictment?

7 MR. MCGOVERN: Yes, we do, your Honor.

8 THE COURT: All right. The Court accepts those
9 representations and the indictment will not be read out loud.
10 It is in evidence.

11 Let me ask the defendant, are you prepared to plead
12 today?

13 THE DEFENDANT: Yes, your Honor.

14 THE COURT: Now, let's do this count by count.

15 With respect to Count One of the indictment, which
16 is in evidence, how do you plead, guilty or not guilty? Count
17 One.

18 THE DEFENDANT: Not guilty, your Honor.

19 THE COURT: With respect to Count Two of the
20 indictment, how do you plead, guilty or not guilty?

21 THE DEFENDANT: Not guilty, your Honor.

22 THE COURT: With respect to Count Three of the
23 indictment, how do you plead, guilty or not guilty?

24 THE DEFENDANT: Not guilty.

25 THE COURT: With respect to Count Four of the

Arraignment

13

1 indictment, how do you plead, guilty or not guilty?

2 THE DEFENDANT: Guilty, your Honor.

3 THE COURT: I understand the parties have reached a
4 written agreement in this case.

5 Do the parties have a signed copy of that agreement
6 to provide to the Court.

7 MR. BINI: Yes, your Honor, and I've handed it up to
8 Mr. Jackson.

9 THE COURT: Thank you.

10 I have a copy of the signed agreement in this case,
11 the original of it which has been marked as Court Exhibit 2
12 for identification.

13 The agreement has been signed by the defendant who
14 states that she has read the entire agreement and discussed it
15 with her attorneys; that she understands all of its terms, and
16 that she is entering into the agreement knowingly and
17 voluntarily.

18 The form of the agreement has been approved by her
19 counsel, Mr. McGovern. The agreement has also been signed by
20 Mr. Mark Bini, Assistant United States Attorney, and his
21 colleagues, Mr. Hiral Mehta. It's been approved as to form by
22 the supervising Assistant United States Attorney Alixandra
23 Smith. It's also been approved by Margaret Moser, M-o-s-e-r,
24 and Sean W. O'Donnell as trial attorneys. And it's also been
25 approved by David M. Fuhr, F-u-h-r, Trial Attorney/Acting

Arraignment

14

1 Chief of the Special Fraud Unit. It's dated May 20th of 2019.

2 Is there a motion again for this agreement to be
3 admitted into evidence?

4 MR. BINI: The Government so moves, your Honor.

5 THE COURT: Any objection?

6 MR. MCGOVERN: No, your Honor.

7 THE COURT: Your motion to have the agreement
8 admitted under seal?

9 MR. BINI: Yes, your Honor. We would ask that it be
10 under seal for the reasons set out in our sealed submission.

11 THE COURT: Any objection?

12 MR. MCGOVERN: No, your Honor.

13 THE COURT: All right. The agreement is admitted
14 under seal.

15 (Court's Exhibit 2 was marked in evidence as of this
16 date.)

17 THE COURT: Now, I say to the defendant that unless
18 your counsel or government counsel wish to be heard at this
19 time, or has an objection at this time, the Court believes you
20 may now turn to the final procedures for taking a plea in your
21 case, ma'am.

22 Your attorney advises this court that you wish to
23 plead guilty to Count Four in the indictment as stated earlier
24 today that you do wish to plead guilty to Count Four in the
25 indictment pursuant to the agreement.

Guilty Plea

41

1 defense counsel and the Government. Thank you.

2 (WHEREUPON, this matter was adjourned.)

3
4 * * *

5
6 CERTIFICATE OF REPORTER

7 I certify that the foregoing is a correct transcript of the
8 record of proceedings in the above-entitled matter.

9
10
11
12 

13 _____
14 Anthony D. Frisolone, FAPR, RDR, CRR, CRI
15 Official Court Reporter
16
17
18
19
20
21
22
23
24
25